

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061670

Entity Name: SPECIALTY NUTRITION GROUP, INC.

Current Principal Place of Business:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

FEI Number: 03-0455637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VP
Name LORENZI, IRINA
Address 1055 SW 11TH STREET
City-State-Zip: BOCA RATON FL 33486

Title CHR
Name HORN, GREG
Address 2971 NE 27TH AVENUE
City-State-Zip: LIGHTHOUSE FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY T. HORN

CHR

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date